## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

| CHERYL A. SOUTHERLAND | • | Case No. | C-1-02-162 |
|-----------------------|---|----------|------------|
|-----------------------|---|----------|------------|

: J. Spiegel

Plaintiff,

SYCAMORE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Defendant.

AFFIDAVIT OF MARK W. NAPIER

| State of Ohio      | ) |    |
|--------------------|---|----|
|                    | ) | SS |
| County of Hamilton | ) |    |

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Mark. W. Napier, being first duly cautioned and sworn, states as follows:

- 1. That I am an attorney admitted to practice in the state courts of Ohio, the state courts of Kentucky, the U. S. Sixth Circuit Court of Appeals, the U. S. District Court for the Southern District of Ohio, the U. S. District Court for the Eastern District of Kentucky, and the U. S. District Court for the Southern District of Indiana;
- 2. That I graduated from Ohio Northern University School of Law in June, 1978, and was admitted to the Ohio Bar in November, 1978;
- 3. That I have been an associate attorney in the law firm of Freking & Betz since October 1, 2001, engaged primarily in the practice of employment law;
- 4. That prior to joining Freking & Betz, I was a partner with the law firm of Young, Reverman & Napier, employed with that firm since 1983, and engaged primarily in the practice of employment law and personal injury law on behalf of plaintiffs;
- 5. That Freking & Betz emphasizes employment law on behalf of plaintiffs, and that all members of our firm maintain daily time records of services in tenths of an hour;



- 6. That I have served as counsel for Plaintiff Cheryl Southerland in this matter;
- 7. That the depositions taken by Plaintiff in this case were necessary for the presentation of Plaintiff's case and to impeach Defendant's witnesses;
- 8. That this case presented a substantial risk of no recovery because the case was difficult and the availability of damages was greatly disputed;
- 9. That Defendant never engaged in serious settlement discussions and as late as the Final Pre-Trial Conference advised the Court that it viewed any settlement value to the case as minimal;
- 10. That this action resulted in successful claims under Title VII of the 1964 Civil Rights Act;
- 11. That as demonstrated by the summary of attorney's time attached as Exhibit A, billing records attached as Exhibit D, and counsel's affidavit (Exhibit E), my time and other Plaintiff's counsel's time was spent on multiple necessary activities including investigation, participation in the EEOC investigation that resulted in an agency probable cause finding, attempts at conciliation while the matter was pending with the EEOC, pre-suit settlement negotiations, extensive written and deposition discovery, defeating Defendant's Motion for Summary Judgment, witness preparation, trial preparation, and trial;
- 12. That with respect to Plaintiff's deposition, Defendant noticed Plaintiff for an initial deposition and later a supplemental deposition, and that Plaintiff's counsel prepared Plaintiff for these depositions and defended Plaintiff during her depositions;
- 13. That Plaintiff and her counsel reviewed the deposition transcripts that were ultimately presented to Plaintiff for her review and signature;
- 14. That Plaintiff's counsel gathered multiple medical records and bills related to Plaintiff's medical treatment related to the sexual harassment claims, and prepared for and

conducted a trial deposition of Plaintiff's treating psychiatrist, Dr. Murthy;

- 15. That Plaintiff's counsel spent substantial hours preparing Plaintiff for her direct examination and cross-examination at trial;
- 16. That Plaintiff's counsel conducted multiple Defendant witness depositions that required extensive preparation and review of Defendant investigation documents;
- 17. That Plaintiff's counsel further expended hours and supervised law clerks in the preparation of a Memorandum in Opposition to Defendant's Motion for Summary Judgment;
- 17. That Plaintiff's counsel also represented Plaintiff during jury selection and three days of trial, including a Charge conference on the third day of trial;
- 18. That before, during, and after each trial day, Plaintiff's counsel prepared for the following days of trial;
- 19. That other Plaintiff's counsel who expended time in this matter included Randolph Freking, Sheila Smith, and Megan Clark;
- 20. That Randolph H. Freking graduated from the Ohio State University College of Law in May, 1982; that he was admitted to the Bar in November, 1982; that from August, 1982 until December, 1990 he was an associate and then a partner with the law firm of Frost & Jacobs; that during his entire time with Frost & Jacobs, Mr. Freking was in the Labor Department, which meant that he spent all of his time on employment and labor relations matters; that on December 1, 1990, Mr. Freking went into private practice and formed his own firm; and that he has been recognized as one of the "Best Lawyers in America" (Woodward-White) in employment every year since 1995;
- 21. That Sheila M. Smith is a 1995 graduate of the University of Cincinnati College of Law; and that Ms. Smith is a partner in Freking & Betz and practices employment law exclusively on behalf of employees;

- 22. That Megan Clark is a 1995 graduate of the Indiana University School of Law-Indianapolis; and that Ms. Clark practices employment law exclusively on behalf of employees;
- 23. That paralegals who expended time in this matter include Suzanne L. Mehl, Clinton R. Collins, Nicole Seeling, Kathi Huber, Cindy Piecoro, Jennifer Trakas, Angel Carpenter and Alicia Cole;
- 24. That Suzanne L. Mehl has 10 years of experience as a paralegal and was formerly a paralegal at Montgomery, Rennie & Johnson; that Clinton Collins was formerly a paralegal with Frost & Jacobs and has extensive law office experience; that Nicole Seeling has been a paralegal with Freking & Betz since 1995; that Kathi Huber has more than 20 years of law office experience and became a paralegal with Freking & Betz in 1997; that Cindy Piecoro has more than 10 years of law office experience and became a paralegal with Freking & Betz in 1997; that Jennifer Trakas, Angel Carpenter and Alicia Cole all became paralegals with Freking & Betz in 2002; and that each performed traditional paralegal services in this matter.
- That Exhibit D is a list of time spent on this case from my time records and 25. those of the other attorneys, paralegals and various law clerks of our office.
- That Exhibit F is a true and accurate copy of Plaintiff's expenses incurred in 26. this case.

Further Affiant Sayeth Naught.

Sworn to and subscribed before me on this  $\frac{\sqrt{\epsilon}}{2}$ day of September, 2003.

JENNA WHILE Notary Public, State of Ohio My Commission Expires November 1, 2006

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Date: 09/12/03 Detail Cost Transaction File List



Page: 1

| ice. 09/12/ | ,,,        |      |     |                |      | Decail          | Freking 8     |                    | rage:  | ; 1 |
|-------------|------------|------|-----|----------------|------|-----------------|---------------|--------------------|--|-----|
| Client      | Date       | Tmkr | E/A | H T<br>Src P X |      |                 | C<br><u>T</u> | Amount             | Ref  | £ # |
| 2036        | 08/04/00   | 6    | E   | P              | 30   |                 | 0             | 475.00             | Filing fee - Hamilton County Clerk of Courts<br>SOUTHERLAND/CHERYL   | 32  |
| 2036        | 04/05/01   | 6    | E   | Р              | 30   |                 | 0             | 5.00               | LITIGATION - SYCAMORE COMMUNITY SCHOOL<br>Filing fee - Hamilton County Clerk of Courts<br>SOUTHERLAND/CHERYL   | 37  |
| 2036        | 03/08/02   | 6    | E   | А              | 30   |                 | 0             | 150.00             | SOUTHERLAND/CHERYL   | RCH |
| Total fo    | or Tcode   | # 30 |     |                | Bil  | lable           |               | 630.00             | LITIGATION - SYCAMORE COMMUNITY SCHOOL Filing fee  |     |
|             |            |      |     |                |      | Total           |               | 630.00             | •  |     |
| 2036        | 09/06/01   | 6    | E   | P              | 31   |                 | 0             | 215.00             | Court Reporter - Ace Reporting - attendance<br>Schultz and Buhholz<br>SOUTHERLAND/CHERYL   | 35  |
| 2036        | 09/07/01   | 6    | Е   | P              | 31   |                 | 0             | 245.00             | LITIGATION - SYCAMORE COMMUNITY SCHOOL Court Reporter - Ace Reporting Phillips & Buchholz SOUTHERLAND/CHERYL   | 34  |
| 2036        | 08/28/02   | 6    | E   | A              | 31   |                 | 0             | 227.55             | LITIGATION - SYCAMORE COMMUNITY SCHOOL  Court Reporter - Williams & Oliver - Cheryl  Southerland (copy of transcript)  SOUTHERLAND/CHERYL  | RCH |
| 2036        | 09/30/02   | 6    | Е   | А              | 31   |                 | 0             | 578.25             | H.K. Buchholz (original and one copy) SOUTHERLAND/CHERYL   | RCH |
| 2036        | 02/26/03   | 6    | Е   | А              | 31   |                 | 0             | 169.50             | Buchholz Vol. 1<br>SOUTHERLAND/CHERYL  | RCH |
| 2036        | 03/10/03   | 6    | E   | А              | 31   |                 | 0             | 72.00              | Southerland (original transcript) SOUTHERLAND/CHERYL   | RCH |
| 2036        | 03/26/03   | 6    | E   | А              | 31   |                 | 0             | 472.00             | (attendance and original transcript) SOUTHERLAND/CHERYL  | RCH |
| 2036        | 03/26/03   | 6    | Е   | А              | 31   |                 | 0             | 100.00             | Ralph Smith subpoena service<br>SOUTHERLAND/CHERYL   | RCH |
| 2036        | 03/26/03   | 6    | Е   | А              | 31   |                 | 0             | 75.00              | Ralph Smith (subpoena service) SOUTHERLAND/CHERYL  | RCH |
| 2036        | 04/11/03   | 6    | Е   | А              | 31   |                 | 0             | 546.75             | Deposition of Ralph Smith<br>SOUTHERLAND/CHERYL  | RCH |
| 2036        | 04/26/03   | 6    | E   | А              | 31   |                 | 0             | 331.75             | one copy of transcript of Peggy Phillips Vol. 2<br>SOUTHERLAND/CHERYL  | RCH |
| 2036        | 04/26/03   | 6    | Е   | А              | 31   |                 | 0             | 249.00             | original and copy of Peggy Phillips transcript Vol. 1  | ксн |
| 2036        | 09/10/03   | 6    | Е   | Р              | 31   |                 | 0             | 254.00             | SOUTHERLAND/CHERYL LITIGATION - SYCAMORE COMMUNITY SCHOOL Court Reporter - Annette McKeehan Schoch for deposition of Kode Murthy, M.D. SOUTHERLAND/CHERYL LITIGATION - SYCAMORE COMMUNITY SCHOOL | 38  |
| Total fo    | or Tcode : | # 31 |     |                |      | lable<br>Total  |               | 3535.80<br>3535.80 | Court Reporter   |     |
| 2036        | 01/27/00   | 6    | E   | P              | 7 32 |                 | 0             | 6.10               | Copies<br>SOUTHERLAND/CHERYL   | 31  |
| 2036        | 08/05/03   | 6    | Е   | P              | 7 32 |                 | 0             | 52.50              | LITIGATION - SYCAMORE COMMUNITY SCHOOL Copies SOUTHERLAND/CHERYL   | 26  |
| 2036        | 08/07/03   | 6    | E   | P              | 7 32 |                 | 0             |                    | LITIGATION - SYCAMORE COMMUNITY SCHOOL Copies SOUTHERLAND/CHERYL LITIGATION - SYCAMORE COMMUNITY SCHOOL  | 27  |
| Total fo    | or Tcode   | # 32 |     |                |      | llable<br>Total |               | 141.70<br>141.70   | Copies   |     |

Date: 09/12/03 Detail Cost Transaction File List Page: 2
Freking & Betz

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|----------|----------|------|---------|--------------------|-------------------|---------------|--------------------|---|-------|
| Client   | Date     | Tmkr | E/A Src | H T B R<br>P X C C | Tcd               | С<br><u>Т</u> | Amount             |   | Ref # |
| 2036     | 04/20/00 | 6    | Е       | P                  | 34                | 0             | 10.00              | Medical Records - Consult Inc.<br>SOUTHERLAND/CHERYL  | 29    |
| 2036     | 04/28/00 | 6    | E       | P                  | 34                | 0             | 25.00              | LITIGATION - SYCAMORE COMMUNITY SCHOOL Medical Records - Dr. Murthy SOUTHERLAND/CHERYL  | 30    |
| 2036     | 08/07/00 | 6    | E       | Р                  | 34                | 0             | 58.63              | LITIGATION - SYCAMORE COMMUNITY SCHOOL Medical Records - Smart Corporation SOUTHERLAND/CHERYL   | 36    |
| 2036     | 03/06/01 | 6    | E       | P                  | 34                | 0             | 150.00             | Narrative report - Dr. Murthy SOUTHERLAND/CHERYL  | 33    |
| 2036     | 10/21/02 | 6    | E       | A                  | 34                | 0             | 23.00              | LITIGATION - SYCAMORE COMMUNITY SCHOOL Medical Records - Kode Murthy, M.D., Inc. SOUTHERLAND/CHERYL   | ARCH  |
| 2036     | 10/31/02 | 6    | E       | A                  | 34                | 0             | 17.00              | LITIGATION - SYCAMORE COMMUNITY SCHOOL<br>Medical Records - Meijer Pharmacy<br>SOUTHERLAND/CHERYL   | ARCH  |
| 2036     | 11/30/02 | 6    | Е       | A                  | 34                | 0             | 39.25              | LITIGATION - SYCAMORE COMMUNITY SCHOOL Medical Records - Drs. Russell & Hiltz SOUTHERLAND/CHERYL  | ARCH  |
| 2036     | 03/03/03 | 6    | E       | A                  | 34                | 0             | 16.00              | LITIGATION - SYCAMORE COMMUNITY SCHOOL Medical Records - Meijer Pharmacy SOUTHERLAND/CHERYL   | ARCH  |
| 2036     | 03/26/03 | 6    | E       | А                  | 34                | 0             | 19.00              | LITICATION - SYCAMORE COMMUNITY SCHOOL Medical Records - Kode Murthy, M.D., Inc. SOUTHERLAND/CHERYL LITIGATION - SYCAMORE COMMUNITY SCHOOL    | ARCH  |
| Total fo | or Tcode | # 34 |         |                    | Billable<br>Total |               | 357.88<br>357.88   | Medical Records   |       |
| 2036     | 03/14/03 | 6    | E       | A                  | 35                | 0             | 48.76              | Witness Fee - Ralph Smith<br>SOUTHERLAND/CHERYL   | ARCH  |
| 2036     | 07/24/03 | 6    | E       | P                  | 35                | 0             | 375.00             | LITIGATION - SYCAMORE COMMUNITY SCHOOL Witness Fee - Kode Murthy M.D. SOUTHERLAND/CHERYL LITIGATION - SYCAMORE COMMUNITY SCHOOL               | 23    |
| Total fo | or Tcode | # 35 |         |                    | Billable<br>Total |               | 423.76<br>423.76   | Witness Fee   |       |
| 2036     | 02/14/02 | 6    | E       | A                  | 59                | 0             | 58.20              | Copy of file from EEOC<br>SOUTHERLAND/CHERYL  | ARCH  |
| 2036     | 08/09/03 | 6    | Е       | P                  | 59                | 0             |                    | LITIGATION - SYCAMORE COMMUNITY SCHOOL Ohio Blue Print Co. (enlargements for trial) SOUTHERLAND/CHERYL LITIGATION - SYCAMORE COMMUNITY SCHOOL | 24    |
| Total fo | or Tcode | # 59 |         |                    | Billable<br>Total |               | 77.07<br>77.07     |   |       |
| 2036     | 10/10/02 | 6    | Е       | A 7                | 66                | 0             | 171.20             | Copies - Document Production<br>SOUTHERLAND/CHERYL<br>LITIGATION - SYCAMORE COMMUNITY SCHOOL  | ARCH  |
| Total fo | or Tcode | # 66 |         |                    | Billable<br>Total |               | 171.20<br>171.20   | Copies - Document Production  |       |
| 2036     | 08/09/03 | 6    | E       | P                  | 92                | 0             | 80.00              | Demonstrative Exhibits for Trial (10 boards)<br>SOUTHERLAND/CHERYL<br>LITIGATION - SYCAMORE COMMUNITY SCHOOL                                  | 25    |
| Total fo | or Tcode | # 92 |         |                    | Billable<br>Total |               | 80.00<br>80.00     |   |       |
| 2036     | 03/31/02 | 6    | Е       | A                  | 95                | 0             | 4.40               | Postage/Certified Mail<br>SOUTHERLAND/CHERYL  | ARCH  |
| 2036     | 10/11/02 | 6    | E       | A                  | 95                | 0             | 15.05              | LITIGATION - SYCAMORE COMMUNITY SCHOOL POSTAGE/Certified Mail SOUTHERLAND/CHERYL LITIGATION - SYCAMORE COMMUNITY SCHOOL                       | ARCH  |
| Total fo | or Tcode | # 95 |         |                    | Billable<br>Total |               | 19.45<br>19.45     | Postage/Certified Mail  |       |
| Grand To | otals    |      |         |                    | Billable<br>Total |               | 5436.86<br>5436.86 |   |       |